

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE DIVISION  
Honorable Edward J. Davila  
Courtroom 4 - 5th Floor**

**TITLE: *UNITED STATES v. RAMESH SUNNY BALWANI*  
CASE NUMBER: 5:18-CR-00258-2 EJD**

**Minute Order and Trial Log**

Date: March 15, 2022

Time in Court: 8:41-9:04 AM; 9:28-11:19 AM; 11:40 AM – 1:06 PM; 1:20-3:27 PM;  
3:47-5:14 PM

**(TOTAL time: 8 hrs, 5 min)**

Courtroom Deputy Clerk: Cheré Robinson

Court Reporter: Irene Rodriguez

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**APPEARANCES:**

Plaintiff Attorney(s) present: Jeffrey Schenk, John Bostic, Robert Leach; Kelly Volkar

Also present: Agents – Chris McCollow, Mario Scussel, George Scavdis

Paralegals – Maddi Wachs, Sara Slattery

Defendant Attorney(s) present: Jeffrey Coopersmith, Amy Walsh, Stephen Cazares,  
Shawn Estrada, Sachi Schuricht, Amanda McDowell

Also present: Jury Consultant – David Perrott

Also present: Ramesh Sunny Balwani (out-of-custody)

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**PROCEEDINGS:**

**Jury Selection (Day 5):**

Further Jury Selection held March 15, 2022. Trial set for March 16, 2022.

See attached Trial Log.

**The following exhibits are marked for identification:**

Plaintiffs: N/A

Defendants: N/A

**The following exhibits are admitted into evidence:**

Plaintiffs: N/A

Defendants: N/A

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

HONORABLE EDWARD J. DAVILA

Case Name: *United States v. Ramesh Sunny Balwani*  
Case No: 5:18- CR-00258-2 EJD

**TRIAL LOG**

TRIAL DATE: March 15, 2022			REPORTER(S): Irene Rodriguez	CLERK: Chéré Robinson
PLF	DEFT	TIME	DESCRIPTION	
		8:41 am	Court in session, outside of presence of prospective jurors	
		8:42 am	Court strikes jurors 188, 190, 192, 194, 223 and 240 for hardship	
		8:49 am	Discussion of juror 131	
		9:04 am	Court recesses for 24 min	
		9:28 am	Prospective Jury Panel arrives; panel sworn	
		9:29 am	Court addresses panel	
		9:31 am	Counsel introductions	
		9:33 am	Court continues address to panel	
		9:45 am	Court voir dire of panel and individual jurors	
		11:15 am	Prospective Panel out	
		11:16 am	Court and counsel in session out of presence of prospective panel	
		11:19 am	Recess for 21 minutes for counsel to confer	
		11:40 am	Court and counsel in session out of presence of prospective jurors and discuss hardship excusals	
		11:42 am	Court excuses juror 202 for hardship	
		11:57 am	Juror 236 enters courtroom and is questioned by Court	
		12:07 pm	Juror 236 leaves courtroom; court and counsel in session out of presence of panel. Court excuses juror 236 for cause	
		12:14 pm	Court excuses juror 236 for cause and excuses 222 for hardship	
		12:15 pm	Prospective panel enters courtroom and is seated	

TRIAL DATE: March 15, 2022			REPORTER(S): Irene Rodriguez	CLERK: Chéré Robinson
PLF	DEFT	TIME	DESCRIPTION	
		12:16 pm	Government begins voir dire of panel	
		12:27 pm	Defense begins voir dire of panel	
		1:02 pm	Panel takes break and exits courtroom; Court and counsel in session out of presence of prospective jurors	
		1:06 pm	Court recesses for 14 min	
		1:20 pm	Panel returns and is seated.	
		1:21 pm	Side-bar conferences begin	
		1:22pm	Court and counsel begin individual private questioning of jurors	
			Juror 191 enters side-bar	
		1:42 pm	Juror 191 exists side-bar	
		1:42 pm	Juror 195 enters side-bar	
		1:48 pm	Juror 195 exists side-bar	
		1:49 pm	Juror 196 enters side-bar	
		1:56 pm	Juror 196 exists side-bar	
		1:57 pm	Juror 198 enters side-bar	
		2:02 pm	Juror 198 exists side-bar	
		2:03 pm	Juror 205 enters side-bar	
		2:05 pm	Juror 205 exists side-bar	
			Juror 207 enters side-bar	
		2:19 pm	Juror 207 exists side-bar; juror 210 enters side-bar	
		2:32 pm	Juror 210 exists side-bar	
		2:59 pm	Juror 209 enters side-bar	
		3:05 pm	Juror 209 exists side-bar	
			Court excuses 209 for cause	

TRIAL DATE: March 15, 2022			REPORTER(S): Irene Rodriguez	CLERK: Cheré Robinson
PLF	DEFT	TIME	DESCRIPTION	
		3:22 pm	End side-bar discussion	
		3:24 pm	Court in session with prospective panel	
			Jury escorted to jury room	
		3:27 pm	Court recesses for 20 min	
		3:47 pm	Court in session out of presence of prospective jury panels	
		3:51 pm	Court excuses juror 131 for hardship	
		4:07 pm	Jury selection begins	
		4:20 pm	Counsel selects 12 seated jurors	
			Clerk reads selected jurors into record	
		4:21 pm	Selection process for six alternate jurors begin	
		4:37 pm	Counsel selects six alternate jurors	
			Clerk reads selected alternate jurors into record	
		4:40 pm	Court recesses for 8 min	
		4:48 pm	Prospective jury panels in and are seated	
		4:56 pm	Court in session in presence of prospective panels	
		4:57 pm	Selected jurors sworn	
			Alternate jurors sworn	
		5:01 pm	Court excuses remaining panel	
			Court requests juror 131 remain for comments	
		5:06 pm	Juror 131 departs	
			Court addresses seated jurors and alternates	
		5:08 pm	Court admonishes Jury	
		5:11 pm	Jury exists courtroom for discussion with Clerk	

<b>TRIAL DATE: March 15, 2022</b>			<b>REPORTER(S):</b> Irene Rodriguez	<b>CLERK:</b> Chéré Robinson
PLF	DEFT	TIME	DESCRIPTION	
		5:14 pm	Court adjourned	